

## Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, November 22, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Shirley Kitchen, Mary Reak, Eugene Wurtz

Absent: Ken Neumann

Also Present: Donna Braun, Executive Director

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Mary Reak and seconded by Eugene Wurtz to approve the minutes of the October 25, 2017 meeting. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The board reviewed HUD check number 6000 and 15850. A Motion was made Shirley Kitchen and seconded by Eugene Wurtz to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period November 2017.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-15		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 134+ 3 port out

Occupancy report- Reviewed details of occupancy report. Added HUD vouchers for November and December 2017. 2018 funding level unknown at this time.

Maintenance report- Beaver Dam tenant transfer is now moving out. Juneau lift repair and requested replacement details for future reference. Waupun elevator repair and working with fire department for emergency response to elevator button. Bob completed smoke detector battery replacement and apartment inspections at Iron Ridge, Hustisford, Old Ashippun. Lowell and Reeseville next week. He has started putting trees up.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management- New copier and postage meter are installed. Modified policy for bond insurance at renewal. Working on 2018 HUD and Rural Development utility allowance details. Donna reported on WI CARH conference and Youth Enrichment awards. Met with UW Health representative.

Old Business:

- A. Washer/Dryer rental – Board discussed with no action taken.

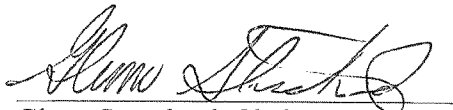
New Business:


- A. None

The next meeting of the Dodge County Housing Authority is scheduled December 27, 2017 at 8:30 a.m.

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 10:04 a.m.

  
Glenn Stousland, Chairperson

  
Donna Braun, Executive Director